

1 **QUIAMBAO_A.facg**

2 **LEONARDO M. RAPADAS**

United States Attorney

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8 Attorney's for United States of America

9
10 **IN THE UNITED STATES DISTRICT COURT**

11 **FOR THE TERRITORY OF GUAM**

12 UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 07-00060

13 Plaintiff,)

14 vs.)

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

15 ANDREW K. QUIAMBAO,)

16 Defendant,)
17 _____)

18 **FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT**

19 To: Horizon Properties, Inc.

Attn: Payroll

20 339 Chalan San Antonio, Suite 101

21 Tamuning, Guam 96913

22 Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the
23 following cumulative accounting of all monies and property received under the Writ of
24 Continuing Garnishment filed in the above entitled action.

25 Pursuant to the Writ of Continuing Garnishment issued on or about February 13, 2008,
26 \$450.00 has been withheld from the Judgment Debtor and applied to the judgment debt.

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flu/mp

You are notified that you have ten (10) days from the receipt of this final accounting to file a written objection to the accounting and request a hearing in accordance with Title 28, U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the written objection to the United States District Court of Guam, 4th Floor, U.S. Courthouse, 520 West Soledad Avenue, Hagåtña, Guam and the United States Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

DATED this 28th day of August, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By: /s/Mikel W. Schwab
MIKEL W. SCHWAB
Assistant U.S. Attorney
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JESSICA F. CRUZ
Assistant U.S. Attorney
Jessica.F.Cruz@usdoj.gov

Report Date: 08/26/2008

PAYMENTS

CDCS	2004A73328/001	Name	Quiambao, Andrew	Collect	6B	Court	CR-04-	Priority	04	Scheduled	\$0.00	Scheduled	09/05/2008	Current	\$605,505.05
NBR		K.		Type		Nbr	00002	Code		Payment		Payment		Liability	
										Amount		Date			

Seq	Finance	Received	Payment	Received	Received From	Deposit	Check Nbr	Bop	Payment	Payment
Finance	Code	Date	Form	By Usao		Nbr		Deposit Nbr	Date	Amount
0005	PMNT	10/12/2004	CL	A	QUIAMBAO, ANDREW				11/07/2004	\$75.00
0006	PMNT	12/07/2004	CL	A	QUIAMBAO, ANDREW				01/22/2005	\$25.00
0007	PMNT	03/08/2005	CL	A	QUIAMBAO, ANDREW		14412780	163 05-062	04/12/2005	\$31.85
0010	PMNT	04/11/2005	CL	A	QUIAMBAO, ANDREW		7282-7287	163 05-072	05/10/2005	\$38.29
0013	PMNT	05/09/2005	CL	A	QUIAMBAO, ANDREW		7324-7327	163 05-082	06/03/2005	\$34.50
0016	PMNT	06/13/2005	CL	A	QUIAMBAO, ANDREW		7392-7402	163 05-092	07/05/2005	\$37.26
0021	PMNT	07/14/2005	CL	A	QUIAMBAO, ANDREW		7460-7462	163 05-102	08/04/2005	\$55.37
0025	PMNT	08/09/2005	CL	A	QUIAMBAO, ANDREW		7528-7530	163 05-112	09/09/2005	\$52.18
0031	PMNT	09/09/2005	CL	A	QUIAMBAO, ANDREW		7581-7590	163 05-122	10/07/2005	\$58.65
0035	PMNT	10/11/2005	CL	A	QUIAMBAO, ANDREW		7656-7659	163 06-012	11/09/2005	\$55.46
0038	PMNT	11/21/2005	CL	A	QUIAMBAO, ANDREW		7710-7712	163 06-022	12/06/2005	\$52.36
0048	PMNT	12/12/2005	CL	A	QUIAMBAO, ANDREW		7777-7788	163 06-032	01/06/2006	\$55.90
0055	PMNT	02/13/2006	CL	A	QUIAMBAO, ANDREW		7880	163 06-051	03/27/2006	\$25.00
0058	PMNT	03/13/2006	CL	A	QUIAMBAO, ANDREW		7947-7957	163 06-061	04/06/2006	\$25.00
0061	PMNT	06/12/2006	CB	A	QUIAMBAO, ANDREW			163 06-091	07/06/2006	\$25.00
0083	PMNT	09/13/2006	CB	A	QUIAMBAO, ANDREW			163 06-121	10/09/2006	\$25.00
0105	PMNT	04/19/2007	CL	A	08625		92520891246		04/20/2007	\$180.00
0114	PMNT	06/04/2007	CL	A	08688		92521029780		06/05/2007	\$150.00
0133	PMNT	07/30/2007	GC	H	08786		1001		07/30/2007	\$150.00
0136	PMNT	07/30/2007	GC	H	08787		1002		07/30/2007	\$150.00
000184	PMNT	12/28/2007	CL	A	0033541@Guam Court		CASH		12/31/2007	\$150.00
000206	PMNT	02/04/2008	CL	A	09123		93445824150		02/04/2008	\$150.00
000231	PMNT	03/06/2008	GC	H	MPX100000010				04/11/2008	\$75.00
000237	PMNT	03/13/2008	GC	H	MPX100000021				04/11/2008	\$75.00
000249	PMNT	03/28/2008	GC	H	MPX100000044				04/11/2008	\$75.00
000255	PMNT	04/15/2008	GC	H	MPX100000080				05/05/2008	\$75.00
000267	PMNT	04/24/2008	GC	H	MPX100000093				05/05/2008	\$75.00
000273	PMNT	05/07/2008	GC	H	MPX100000119				05/27/2008	\$75.00

United States Department of Justice
Consolidated Debt Collection System
Single Liability Payment History



Report Level: GU

For Report Parameters: 2004A73328 , 001 , 1451715

Report Date: 08/26/2008

CDCS	2004A73328/001	Name	Quiambao, Andrew	Collect	6B	Court	CR-04-	Priority	04	Scheduled	\$0.00	Scheduled		Current	\$605,505.05
NBR			K.	Type		Nbr	00002	Code		Payment		Payment		Liability	
										Amount		Date			

Seq	Finance	Received	Payment	Received	Received From	Deposit	Check Nbr	Bop	Payment	Payment
Finance	Code	Date	Form	By Usao		Nbr		Deposit Nbr	Date	Amount
000305	PMNT	06/10/2008	CL	A	MPX100000179				06/27/2008	\$150.00
Total										\$2,201.82